

Interagency Committee for Outdoor Recreation

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Salmon Recovery Funding Board

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STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

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PROPOSED SRFB MEETING AGENDA

December 2 & 3, 2004
Tyee Convention Center
Tumwater, Washington

Note: Opening session will commence as shown; all other times are approximate.

Thursday, December 2nd

8:45 a.m.

Call to Order

Opening and Welcome

Chair

Review and Approval of Agenda

Chair

Topic #1

Approval of October Meeting Minutes

Chair

Topic #2

Legislation and Congressional Updates

Jim Fox

Topic #3

GSRO Report (Verbal Report Only)

Bob Nichols

Topic #4

LEAG Report

Doug Osterman

Topic #5

2004 Grant Round Report – Part I

- Previous Grant Cycles
- Overview of Fifth Grant Round

SRFB Staff

Topic #6

2004 Grant Round Report – Part II

- Review Panel Comments

Review Panel Members

Topic #7

2004 Grant Round Report – Part III

- Technical Advisor Comments

Technical Advisor
Members

Topic #8

2004 Grant Round – Part IV

- Multiple Lead Entity Assessment Projects

Jim Fox

Topic #9

Addition Activity Funding Presentations

- Status and Trends Monitoring
- Small Grants Program

Jim Fox

12:30

LUNCH BREAK – PROVIDED FOR BOARD

1:00 p.m.

Public Comment Period

- Lead Entity Comments (See page 2 for schedule.)
- Public Comments

Chair

Recess for the evening

Friday, December 3

8:15 a.m.

Reconvene Meeting

Chair

Topic #10 **2004 Grant Round – Part V**

Staff

- Funding Allotment Discussion

Topic #11 **2004 Grant Round – Attachment 7**

Chair

- Funding Allocation Decisions on Activities and Lead Entities

Action: Consider Resolutions #2004-11, #2004-12, #2004-13, and #2004-14

Topic #12 **Agenda Topics for 2005**

Laura Johnson

- Next grant cycle
- Legislation

Partner Agency Reports

2:00 p.m.

Adjourn Meeting

Next Regular SRFB Meeting
January 6, 2005

Lead Entity Comment Schedule: (begins at 1:00 p.m. 12/02/04)

1. Whatcom County
2. San Juan Conservation District
3. Skagit Watershed Council
4. Stillaguamish (WRIA 5)
5. Island County
6. King County (WRIA 9)
7. King County (WRIA 8)
8. Snohomish County (WRIA 7)
9. Pierce County
10. Nisqually River Salmon Recovery
11. Thurston Conservation District
12. Mason Conservation District
13. Kitsap County
14. Hood Canal Coordinating Council
15. North Olympic Peninsula
16. Quinault Nation
17. Grays Harbor County
18. Pacific County
19. Lower Columbia
20. Snake River Salmon Recovery Board
21. Pend Oreille Conservation District
22. Okanogan
23. Foster Creek
24. Chelan County
25. Yakima River Basin Salmon Recovery Board
26. Klickitat County
27. Open Public Comment Period (3 minutes per person testifying)

Time allotted to lead entity to discuss fit to strategy and project list:

1-8 projects = 10 minutes; 9-19 projects = 15 minutes